

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFTibdsBzUgJWoiTgBLyZjML9zVxEZJae</u>
TOTAL RECEIVED	34.76893992 BTC
	2,198,648.33 USD
TOTAL SEND	34.76893992 BTC
	2,198,648.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 09:28:06	<u>4b6f68a1d683be8a7c56bb</u> <u>1614632fd90329ae7d3d6b</u> <u>3ee6c157093b6b4a3273</u>	- 0.56516886 BTC	
2	2017-12-28 03:00:22	<u>c1e4f7ee3d663e444acf28</u> <u>c1af834d04c2fa9123d39f</u> <u>899763546c0487cd4599</u>	- 0.50260349 BTC	
3	2017-12-28 02:53:11	<u>7376a7bb2c4eb05cd075ec</u> <u>65609729bc02c749bea6ec</u> <u>a15798fd405c4a48b908</u>	- 0.50018060 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-28 02:36:12	<u>a766bc90f910a50435a93e</u> <u>a8d43869f3f3b1607a0749</u> <u>b5505d8aa9b33ebed47e</u>	- 0.50000000 BTC	✓
5	2017-12-26 20:10:31	<u>141013a289e73f208f7e2a</u> <u>2acac19299b2ac9c67ae46</u> <u>1eaf09ce492e04ce17b6</u>	- 0.40000000 BTC	✓
6	2017-12-23 04:04:20	<u>f5d782e22c25c660d50ad3</u> <u>ecf12d847f4915bc47cae4</u> <u>f678810f70b5cb5e2973</u>	- 0.11050969 BTC	✓
7	2017-12-19 19:48:59	<u>1d48c4cda4b8065b69176c</u> <u>4a54fbde202ad08a8c8334</u> <u>3076b0e5ff8a6f8ce4d3</u>	+ 0.11050969 BTC	✓
8	2017-12-16 12:11:04	<u>a77f2a01a5d0cc4f6eb575</u> <u>fe73a934bf85768de264d7</u> <u>2181be6e51dd39d7081a</u>	- 0.04861347 BTC	✓
9	2017-12-16 11:34:54	<u>92016d4fccef40e4823249</u> <u>1594836dd5b214cf671151</u> <u>487ba17e7053678d7132</u>	+ 0.04861347 BTC	✓
10	2017-12-14 23:48:50	<u>e02ce2045991490310b899</u> <u>9d729d0b9b4c4887f0d73a</u> <u>def40a7faac26854e66e</u>	+ 0.56516886 BTC	✓
11	2017-12-10 05:14:33	<u>04225c8c09b83c768f1e18</u> <u>90548ee441cecec3bcb55c</u> <u>41fa86123c0484b68df3</u>	- 0.17475279 BTC	✓
12	2017-12-02 13:14:41	<u>1a5cb27994adc0cd34d9b9</u> <u>2e7cce7586b46d32315370</u> <u>7e11e23f025521b59e8c</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 13:26:28	<u>751c56ba3d96bb58f95790</u> <u>d8968f378e0dcd891f6c30</u> <u>41b0bbc079458efe7048</u>	+ 0.50260349 BTC	✓
14	2017-11-30 12:45:48	<u>1880abbe969d462ee7a26b</u> <u>ebb29813de479c2643fc45</u> <u>3186b15f28cebbdbdcfec</u>	+ 0.50018060 BTC	✓
15	2017-11-30 12:07:53	<u>7e83e0143e6b0506cfc5b</u> <u>7163e625d507ce7b2f0bcc</u> <u>514e982541530654adfa</u>	+ 0.50000000 BTC	✓
16	2017-11-29 11:05:25	<u>2fe93a32fb22b438de0fda</u> <u>a19bcfc3f13f7f912e6266</u> <u>507512f59e77c71fc701</u>	+ 0.17475279 BTC	✓
17	2017-11-25 09:59:36	<u>3eb8eff87444ec9c5e4e98</u> <u>a022a5f4e586041d2ce801</u> <u>7955cfab3aa98a657731</u>	- 0.57277040 BTC	✓
18	2017-11-25 09:30:13	<u>35ee548a196f0865e25837</u> <u>146737b655cabdb38d2014</u> <u>af8aa8b64cbc954454df</u>	+ 0.57277040 BTC	✓
19	2017-11-25 02:10:32	<u>6e38ba576d01f7a0fab6b5</u> <u>76922d4f38dc4cb82175e8</u> <u>263e96333fc9b3daff6f</u>	- 1.00000000 BTC	✓
20	2017-11-20 21:48:03	<u>650232d8221d9856a19d56</u> <u>b44958765e284833c6eda2</u> <u>7993be5b913c67a32dd8</u>	+ 1.00000000 BTC	✓
21	2017-11-20 11:47:56	<u>d4c97699691295c953a461</u> <u>114932c428f28fcaa81a2d</u> <u>08e9fa1917701775e1bd</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-20 11:10:29	<u>4362b40131a3d0cf65e222a75c6f805ba265d5625db5ba30e2f6cfa16d0e1679</u>	+ 0.50000000 BTC	✓
23	2017-11-20 09:35:51	<u>49c35afbe13a6ecdbb19a84c0dbd4da83cc564271c207ee950da2731deda7216</u>	- 0.30000000 BTC	✓
24	2017-11-20 08:44:26	<u>be02f8d5d42edb60e6c0c2b685f5f8eac24e5efe5afed92aa1443d4995cf9b99</u>	+ 0.30000000 BTC	✓
25	2017-11-19 21:04:44	<u>000a6b0d5242e350dbb457d5b2176b4fe2bc64f0a7fad3be3887450091786dd5</u>	- 0.50000000 BTC	✓
26	2017-11-19 20:12:41	<u>499f39d397cdbbf5d7ec1562a01d2a4da4226634a31c237c12f8f82c9d7413d8</u>	+ 0.50000000 BTC	✓
27	2017-11-14 01:49:04	<u>3b62bd6a689f8a74dcd10517182e7fd37dc781885ad2e7f326ba84c50a903e78</u>	- 2.20015450 BTC	✓
28	2017-11-12 20:26:21	<u>2c74b1c88dd2584aaa93ce0f03668e95c5b218799f86c6c055ffaf65499d2364</u>	+ 2.20015450 BTC	✓
29	2017-11-11 10:50:41	<u>4660ce0c450ddc640c77a8ffd012140d7fe6c0a4c2ecb3f597df5aa697a17cd</u>	- 0.14733601 BTC	✓
30	2017-11-11 10:09:58	<u>1e525f92052ed023c2de116b92c0316aceb8e2bee2449709d8b0d220e121914d</u>	+ 0.14733601 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-08 00:11:01	<u>3575b98262139a8ab7ea56</u> <u>f6c43e8178761b296705b2</u> <u>83f00b641e655bd39bac</u>	- 0.13537362 BTC	✓
32	2017-11-07 23:29:48	<u>66e419ee8b0d772d75aa87</u> <u>d03270415d0f75ce560e63</u> <u>7dcf9c3ac5f88d8e9c44</u>	+ 0.13537362 BTC	✓
33	2017-11-07 11:08:15	<u>dca2a9685a12ae9bfe9420</u> <u>6acc59de9fc89f7053e1d9</u> <u>6eab1dfdc7991421260e</u>	- 0.48650703 BTC	✓
34	2017-11-07 10:31:13	<u>c1386b3d8df29a150795b6</u> <u>5ae5bafe6b06b4d0054b47</u> <u>3840bb50b59f8442a3e0</u>	+ 0.48650703 BTC	✓
35	2017-11-03 22:34:40	<u>e2308e1addb67e284a771d</u> <u>2f6e7b8d95b8fde2dacf8b</u> <u>160902321fa05f398d26</u>	- 0.70000000 BTC	✓
36	2017-11-03 21:18:25	<u>27a95b4add3f0d453ae1d7</u> <u>203c626c6169d7f2966220</u> <u>7f5fa7412c8d048d1edf</u>	+ 0.70000000 BTC	✓
37	2017-11-02 21:43:01	<u>2ed0854b0d22cec3f0f88a</u> <u>18d29e8b0c3b9ca4505183</u> <u>dee3f0e8385f8e2d567f</u>	- 0.30000000 BTC	✓
38	2017-11-02 20:49:30	<u>3932a640b84e076e590caa</u> <u>f224e464cd814f58914fc6</u> <u>22fc914783dfeefdb940</u>	+ 0.30000000 BTC	✓
39	2017-10-31 06:00:59	<u>68d4af78686b81a658cbee</u> <u>f886a552ac8fb988adf9eb</u> <u>bd8315d6939058ca4744</u>	- 0.32339264 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-31 05:37:43	<u>68acd37b2b63bf13727149</u> <u>b50338482cb225ac88c28c</u> <u>d79457410a7733242580</u>	+ 0.32339264 BTC	✓
41	2017-10-31 05:14:17	<u>8ee1647411c85cf4c7a61f</u> <u>a416fd4a008fa496c70fd6</u> <u>d0c9cd97da09ac8a18d5</u>	- 0.32452683 BTC	✓
42	2017-10-31 04:57:42	<u>cabe04c3b4d06382a599fa</u> <u>2fdd196a731eaca1097178</u> <u>d2a273312be3bec6e7dd</u>	+ 0.32452683 BTC	✓
43	2017-10-25 17:55:56	<u>570c893c94df87f52f3cd6</u> <u>d69f7c58381bf4340ca9fc</u> <u>94b26ab494db4586fe73</u>	- 1.00000000 BTC	✓
44	2017-10-25 17:29:09	<u>75eb4d8142eefac1ce1e9f</u> <u>fe04d72f1ac318dd56c1c0</u> <u>65e0b85b0b14aca0a4ae</u>	+ 1.00000000 BTC	✓
45	2017-10-01 06:15:47	<u>9e9a9833945df88e7d120f</u> <u>91ac650bc87c3acf84ef16</u> <u>a65c927b452e651eb56e</u>	- 0.57965958 BTC	✓
46	2017-10-01 05:56:46	<u>2cbdbc66c0fa7f2c3524a6</u> <u>d7c0ca3e76c0b10ba54007</u> <u>7fe940b6fc8adaca7c6f</u>	+ 0.57965958 BTC	✓
47	2017-09-30 22:31:35	<u>75b9e53565a716d661e691</u> <u>e9325e1af4ebd8a5d9b0ec</u> <u>757a5af15dac65ca611b</u>	- 0.74526156 BTC	✓
48	2017-09-30 21:56:05	<u>0636e22a4bf261c5ba56db</u> <u>5cb5750f12ddf28ae52808</u> <u>c3b095b8536ff75e2c06</u>	+ 0.74526156 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 07:40:59	<u>468aafbbaa6374a20a19045837081aa6a82f7fc832e5d9cc66325ee8d60682b52</u>	- 0.50044353 BTC	✓
50	2017-09-29 07:26:47	<u>725f54d1bd5ecfdcb6ddca7a86aa5057a37a106c8814521780200e05dfaebef6</u>	+ 0.50044353 BTC	✓
51	2017-09-27 12:52:43	<u>662284bb57a9c2d3a6890e7b34a208b94177559c4e4747f5173570181a068971</u>	- 1.00000000 BTC	✓
52	2017-09-27 11:49:20	<u>b5959d9f43a005339043e7b15c9f4b27387dd7c1f0b6627ce5e04799dc63905b</u>	+ 1.00000000 BTC	✓
53	2017-09-25 23:23:54	<u>3dac876c711603ff74b4c415ccd9d717705a3f82f49442019889966425e8bd91</u>	- 1.00000000 BTC	✓
54	2017-09-25 22:40:04	<u>494bb3d292f8437eaac8160c1753d4d89af1b3549ebc30a4aa1d16817824aee8</u>	+ 1.00000000 BTC	✓
55	2017-09-25 13:31:04	<u>f614c98fe959cbdb4620601a923e4dece024c6a82eb8043ccf1a38329b8b2aa4</u>	- 0.60812011 BTC	✓
56	2017-09-25 12:06:27	<u>0f85314f5180ecafde646765c8db0fc17d8080fa466c32c84779a6bb1129fb7a</u>	+ 0.60812011 BTC	✓
57	2017-09-16 23:49:15	<u>8220f3e6910d199733551bf3529c2f7381180189aa8945785f853c8fe61e5d40</u>	- 2.08823372 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-16 16:26:01	<u>304102fafcba8109dc0be1cd1d27085d3489dfd2aafc16204b1d36dd9fc43e4e</u>	- 1.00489219 BTC	✓
59	2017-09-16 08:03:02	<u>8d88d97bf59ef0bc10ef1d5e12af16a17fa243cbc079d39679813483ba3e54bb</u>	+ 2.08823372 BTC	✓
60	2017-09-16 01:09:06	<u>58afc2f1bb8597183dd7cc5c05058834e71a79cb360fe7b6a1c46256d59c6ec1</u>	+ 1.00489219 BTC	✓
61	2017-09-14 09:26:27	<u>c09aa051e4524c7a2860bf449caf1b22386a2ae8f86caa7f4c1430f3b738847c</u>	- 1.29609299 BTC	✓
62	2017-09-14 09:26:27	<u>c09aa051e4524c7a2860bf449caf1b22386a2ae8f86caa7f4c1430f3b738847c</u>	- 1.11671203 BTC	✓
63	2017-09-14 08:53:03	<u>f4c4db8154caaa5b917a0f04bcbb2c69ea0b19aac1b6b7f76d8ed946a75b0e22</u>	+ 1.29609299 BTC	✓
64	2017-09-14 07:59:19	<u>02d8d222c4fae0ea73c7359313adf94aa4858a64515191cc0f6540ef315817a1</u>	+ 1.11671203 BTC	✓
65	2017-09-12 12:03:54	<u>7646b57a2b1c32fe2f6c3f10d34279dfc6d4eb383344b1ff05495bf1a48db81b</u>	- 1.61933205 BTC	✓
66	2017-09-12 09:51:53	<u>c6abef51e70d6a68c94aee00446986b9b3f4f1c47abbd72dc149736b26ae1687</u>	+ 1.61933205 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-11 03:56:16	<u>3b40bbe0b0d6ef77465572</u> <u>e68dd4d4c3c7843d5d9281</u> <u>049b7ed0c53391a985c4</u>	- 1.37429148 BTC	✓
68	2017-09-11 03:40:40	<u>e9dabfe2ac20160df9abbc</u> <u>fc09df69660e3ece28bcd9</u> <u>f146dbcc4a4174a4dec8</u>	+ 1.37429148 BTC	✓
69	2017-09-07 12:14:02	<u>9f1421e00a22ae350cf73d</u> <u>4275651db1c0d73b2e25d2</u> <u>5eaa8256b1b962c716ae</u>	- 5.76725975 BTC	✓
70	2017-09-07 08:04:05	<u>8980ece3f11f691bc9899e</u> <u>575a01cb16a53a64d85fe8</u> <u>e45b450646d922203376</u>	+ 5.76725975 BTC	✓
71	2017-08-31 10:22:19	<u>367283f30fb5507a22a8e4</u> <u>25877f7b20645c07bacceb</u> <u>9e1214f5a3081cb0bf15</u>	- 2.15233061 BTC	✓
72	2017-08-31 06:10:13	<u>364ee657565bf369fe04d8</u> <u>a0294a61192cc88999155d</u> <u>d395b6e6a745799f1d8c</u>	+ 2.15233061 BTC	✓
73	2017-08-30 06:10:06	<u>113f18374a2f83fa0bd662</u> <u>54f2444a91833e02fae6cf</u> <u>cb95282dc430d67458af</u>	- 1.03039105 BTC	✓
74	2017-08-29 14:02:13	<u>0cfd5d777db519ef0e61a3</u> <u>ec951d6703a96d4577d699</u> <u>af6b298e8eeb226a9a97</u>	+ 1.03039105 BTC	✓
75	2017-08-24 11:15:35	<u>fb5c3e55a324a50fe8e142</u> <u>734fecfffb81e698b62aa4</u> <u>843702a6954e71220caf</u>	- 1.00910454 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-24 10:16:32	<u>dda348c45780c002d6546c</u> <u>74f6db73309355d3705faf</u> <u>0ddd8dfd99e8f3da69bc</u>	+ 1.00910454 BTC	✓
77	2017-08-24 00:15:22	<u>16a66ebd6323fa6aa770c7</u> <u>6943f04412dccd64414e75</u> <u>270f66d659022e7d61a1</u>	- 0.58492480 BTC	✓
78	2017-08-23 08:06:19	<u>d8161c087cf907fccfe770</u> <u>73d308bf45024675032b7c</u> <u>bb54cfb94c48e1380ccc</u>	+ 0.58492480 BTC	✓

* USD values displayed at the time of transaction

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